

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, August 11, 2026, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **(3 mins per person)** Receive comments from the public concerning District business.
2. **(5 mins)** Consideration and possible action on approval of the minutes of prior meeting(s).
3. **(10 mins)** Consideration and possible action on the Tax Assessor/Collector's Report.
4. **(10 mins)** Consideration and possible action on the Delinquent Tax Report.
5. **(10 mins)** Consideration and possible action on the S.E.A.L. Patrol Report.
6. **(15 mins)** Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
7. **(15 mins)** Consideration and possible action on the Engineer's Report, including:
 - a. Approve pay estimates, change orders, and time extensions, if necessary and discussion of projects.
 - b. Consideration and possible action regarding a JAP on the wastewater improvements.
8. **(20 mins)** Consideration and possible action on the General Manager's Report, including:
 - a. Update concerning District operations and ongoing projects.
 - b. Consideration and possible action regarding the contract with Verizon regarding technological services.
 - c. Consideration and possible action regarding amending the Employee Handbook regarding the HR policy.
9. **(20 mins)** New Business/Annual Agenda:
 - a. Consideration and possible action regarding amendment to District's Rate Order pertaining to aerial crossings.
 - b. Annual review of District's Ethics Policy; amend if necessary.
10. **(Time needed)** Executive Session, as necessary:
 - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of

EXECUTED this 5th day of August, 2026.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: _____

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